

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
JUNE 21, 2007

AGENDA

LOCATION

El Dorado Park West
Senior Center Library
2800 Studebaker Road, Long Beach

DATE AND TIME

9:00 a.m., Thursday
June 21, 2007

I. ROLL CALL

Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

II. APPROVAL OF MINUTES – MAY 17, 2007

III. COMMISSION ACTION ITEMS

#07-0601

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#07-0602

AMENDMENT TO EXTEND TERM WITH BRIAN MATHEW BLACK DBA TOP NOTCH EVENTS

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute the Fifth Amendment to Permit No. 26949 with Brian Mathew Black, DBA Top Notch Events, for a term of one year, expiring July 31, 2008, with options for renewal subject to the discretion of the Director.

IV. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair

- Nomination Committee's Recommendation for 2007-2008 Officers
- Committee Assignments for 2007-2008
- Change of Commission Meeting Schedule for 2007

B. FINANCE AND APPEALS COMMITTEE
President Saltzgaver, Chair

C. PARK SAFETY COMMITTEE
Commissioner George, Chair

D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION
COMMITTEE
Commissioner Guerra, Chair

E. CAPITAL IMPROVEMENTS COMMITTEE
Vice President Satariano, Chair

F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Tong Sangmeister, Chair

G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair

V. DIRECTOR'S REPORT TO COMMISSION

A. DIRECTOR'S MONTHLY HIGHLIGHTS REPORT FOR MAY 2007

Director's Recommendation: Receive and file the Director's Monthly Highlights Report for May 2007.

VI. CORRESPONDENCE

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. UPDATE OF SUMMER PROGRAMS – CHRISSY MARSHALL
- B. REPORT ON LONG BEACH BASEBALL AND SOFTBALL HALL OF FAME – DREW SATARIANO

IX. COMMENTS

- A. AUDIENCE
(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)
- B. STAFF
- C. COMMISSIONERS

X. NEXT MEETING

The next meeting will be held on Thursday, 19, 2007, at El Dorado Park West in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

XI. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.